

COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Wednesday, January 15, 2025 7:00 – 9:00 pm HYBRID (IN-PERSON AND ONLINE VIA MS TEAMS)

Members: Becky Zelikson (Chair) Kelly Bond

Brenna Quaas Mahshid Rezaei
Christina Cassidy Paola Blendl
David Puterman (Vice Chair) Ruby Vennesland
Doug Beckett Trelawny Bell
Genevieve MacMillan Zoha Meisami

Regrets: Michael Shi

Staff: Eirikka Brandson, Social Planner

Mary Jukich, Committee Clerk

1. Welcome and Introductions

The meeting was called to order at 7:00 pm and committee members provided a brief introduction.

2. Election of Chair and Vice Chair

Nominations were called for the position of committee Chair. Becky Zelikson nominated herself, and as there were no other nominations, Becky Zelikson was acclaimed as the Chair of the committee.

Nominations were called for the position of committee Vice-Chair. David Puterman nominated himself, and as there were no other nominations, David Puterman was acclaimed as the Vice Chair of the committee.

3. Adoption of Agenda

MOVED by Becky Zelikson and seconded by Zoha Meisami To adopt the agenda.

CARRIED

4. Adoption of the October 18, 2024 Minutes

MOVED by Becky Zelikson and seconded by Christina Cassidy To adopt the minutes.

CARRIED

5. Orientation

A PowerPoint orientation was presented to committee members, including an overview of the committee's purpose to advise staff on social and cultural concerns that affect the quality of life in the district and make recommendations regarding the planning and development of social programs to meet community needs. Information was provided on the committee's mandate, time commitments, job description and work plan for 2025. In addition, information was provided on other procedural guidelines and conflict of interest.

6. Any Other Business

No other business was presented.

7. Adjournment

The meeting was adjourned at 8:40 pm.

Next Meeting Dates: Wednesday, February 19, 2025

District Vision Statement

Our goal is to be recognized among the most sustainable communities in the world as demonstrated through our environmental stewardship, strong network of neighbourhoods, a vibrant economy and community-driven growth and change.